

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WILLIS OF WYOMING, INC.

which is organized in the state of Wyoming, and for that purpose submits the following statements:

1. Address of current principal office

SUITE 100
305 SW SYOMING BOULEVARD
MILLS, WY 82644

2. Principal office is hereby changed to:

305 SW Wyoming Blvd. Ste 100
Mills, WY 82644

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

5/31/2017 4:00 PM

Date